

DELTA PROTECTION COMMISSION

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October 11, 1996

PROPOSED AGENDA

DELTA PROTECTION COMMISSION MEETING

6:30 p.m. on Thursday, October 24, 1996

Jean Harvie Community Center
14273 River Road, Walnut Grove

BEFORE THE MEETING:

NOTE: Sally Shanks has invited Commissioners and interested parties to tour Staten Island to see--from the land and the water (if there is time and weather permits): (1) waterside berm protection projects; (2) in-channel island protection projects; and (3) seasonally flooded wildlife habitat. The tour will be between 4:00 p.m. and 5:00 p.m. Meet at the grain elevators at Staten Island Ranch. Space is limited; call staff ASAP to reserve and for directions. Let us know if you can provide a four wheel drive vehicle. Wear casual clothes and "mud" shoes.

1. Call to Order/Roll Call.
2. Public Comments.
3. Minutes of September 26, 1996 Meeting.
4. Chairman's Report.
5. Attorney General's Report.

6. Executive Director's Report.
7. Pending Projects Memo.
(For Commission Information Only)
8. Briefing and Possible Adoption of Position Regarding Proposition 204, "Californians for Safe, Clean, Reliable Water", aka SB 900 (Costa). A Guest Speaker will brief the Commission on the Proposition on the November 5, 1996 ballot. To the extent allowable under State law, the Commission will consider taking a position on the Proposition.
(For Commission Information and Action)
9. Consideration and Possible Adoption of Resolution of Appreciation for Assemblyman Tom Hannigan. The Commission will consider adopting a resolution upon Assemblyman Hannigan's leaving the Legislature.
(For Commission Action)
10. Briefing on In-Channel Islands and Waterside Berms. The staff will review a memo and show a few slides of recent projects designed to develop information about protection and enhancement of water side berms and in-channel islands in the Delta Primary Zone.
(For Commission Information Only)
11. Consideration and Possible Adoption of Position of Support of "Coordination of Efforts to Promote the Conservation and Restoration of Sacramento-San Joaquin Delta In-Channel Islands". The Commission will consider taking a position of support of working with other agencies and individuals to halt the decline and degradation of, and work toward the restoration of Delta in-channel islands.
(For Commission Action)
12. Consideration and Possible Adoption of Revised Work Plan and Budget for FY 96-97. The Commission will consider and possibly adopt a proposed revised work plan and budget for full FY 96-97, now that the Commission's sunset date has been extended until January 1, 1999. The work plan and budget adopted earlier this year covered only the period July 1, 1996 through December 31, 1996.
(For Commission Action)
13. Commissioner Comments.
14. Adjourn.

UPCOMING SUBCOMMITTEE MEETINGS:

Legislation Subcommittee: None scheduled.

Levee Subcommittee:

Thursday, October 24, 1996

5:30 p.m. to 6:30 p.m.

Jean Harvie Community Center, Walnut Grove

Proposed Topics:

- * Current Regulatory Issues (Work Windows and Sediment Testing/Central Valley RWQCB
- * Preliminary Findings of Levee Study
- * Deltawide Levee Standard
- * Status of Agreement between OES and FEMA re Emergencies
- * Discussion of AB360

Budget/Finance/Administration Subcommittee: None scheduled.

Recreational Users Study Subcommittee: None scheduled.

San Luis Drain Subcommittee: None scheduled.

Future of the Commission Subcommittee: None scheduled.